# 04-23-85 TUESDAY, APRIL 23, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present:

Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana, Michael D. Antonovich and Edmund D. Edelman, Chairman

Invocation led by Rabbi Moshe Rothblum, Temple Adat Ari El, 5540 Laurel Canyon, North Hollywood (3).

Pledge of Allegiance led by Joseph F. "Joe" Martin, Commander, Department of California, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

9:30 o'clock a.m.

## 04-23-85.1 96 S-1.

Student Awareness Day.

11:50 o'clock a.m.

#### 04-23-85.2 93

Presentation of scroll to Captain William H. McGurty, upon his retirement from the U.S. Naval Reserve, as arranged by Supervisor Hahn.

## 04-23-85.3 93

Presentation of scroll to Francis L. Dale, Publisher of the Los Angeles Herald Examiner, as arranged by Supervisor Edelman.

## 04-23-85.4 93

Presentation of scroll to the Boston Latin School and the Boston Latin School Alumni Association of the West Coast, as arranged by Supervisor Edelman.

## 04-23-85.5 93

Presentation of scrolls to Albert Roberts, Paul Rivera, Jake Gutierrez and Bruce Martin, for their heroism in saving the life of a young boy, as arranged by Supervisor Antonovich.

## STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### INDUSTRIAL DEVELOPMENT AUTHORITY

## OF THE COUNTY OF LOS ANGELES

APRIL 23, 1985

#### 9:30 O'CLOCK A.M.

#### 04-23-85.6 2-I 1-I.

Recommendation: Adopt inducement resolution approving issuance of Industrial Development Bonds, in amount not to exceed \$3,789,475, to Scanray Corporation, 1526 W. 240th Street, Harbor City, to construct a two-story facility in Long Beach (4); also approve Negative Declaration and find that the project will not have a significant effect on the environment. CONTINUE TO APRIL 25, 1985

## 04-23-85.7 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

#### 04-23-85.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

## <u>Supervisor</u> <u>Schabarum</u>

Brenda P. Engdahl, Countywide Citizens Planning Council

Mrs. Terry P. Fitzgerald, Countywide Citizens Planning Council

Leland D. Murphy+, Los Angeles County-La Mirada Public Facilities Authority Commission

J. Lindsay Woodard, Los Angeles County Commission for Women

#### Supervisor Hahn

Donald B. Kaufman+, Los Angeles County Election Commission

### Supervisor Dana

Eunice Forester+, Los Angeles County Music and Performing Arts Commission

Los Angeles Chapter/American Institute of Architects
Harold Levitoff+, Capital Projects Appeals Board

## 04-23-85.7.2 3 2.

Recommendation as submitted by Supervisor Hahn; Instruct Chief Administrative Officer to determine how many County employees are in violation of child support court orders and report back to the Board on findings. APPROVE

### 04-23-85.7.3 97 3.

Recommendation as submitted by Supervisor Hahn: Instruct Filming Permit officer to restrict location filming on County Mall to scenes without vehicular chases and/or simulated gunfire. WITHDRAWN

### 04-23-85.7.4 4 4.

Recommendation as submitted by Supervisor Hahn: Urge the District Attorney and City Attorneys of Los Angeles County to vigorously enforce AB 1107, legislation which requires all service stations to provide free air and water to motorists. APPROVE

## 04-23-85.8 ADMINISTRATIVE OFFICER 5 - 9 (Committee of Whole)

#### 04-23-85.8.1 86 5.

Joint recommendation with County Counsel: Authorize County Program Managers to establish and delegate conditional authority limits, in amount not to exceed \$20,000, that will enable contractor to settle claims and lawsuits; adopt resolution authorizing County Claims Board to review, compromise or settle any claim for money damages in excess of \$20,000 but not to exceed \$200,000; also Supervisor Dana's motion amending said recommendation to change the \$200,000 limit to \$100,000. APPROVE AS AMENDED BY SUPERVISOR DANA TO CHANGE THE \$200,000 LIMIT TO \$100,000

#### 04-23-85.8.2 97 6.

Report and recommendation on Reagan Administration's proposed 1986 Federal Budget. CONTINUE TWO WEEKS (5-7-85)

#### 04-23-85.8.3 5 7.

Recommendation: Adopt recommendation for Legislative Bulletin No. 8, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position. APPROVE

#### 04-23-85.8.4 94 8.

Report and recommendations on 1985-86 Budget Recommendations. Set June 7, 1985 at 9:30 a.m. for Budget Hearings. APPROVE

#### 04-23-85.8.5 6 9.

Recommendation: Approve Civil Service reclassifications, to be operative June 1, 1985. (Relates to Agenda Nos. 84 and 85) APPROVE

## 04-23-85.9 AUDITOR-CONTROLLER 10 (4)

#### 04-23-85.9.1 7 10.

Recommendation: Authorize restoration of voided warrants, in total amount of \$267.71. APPROVE

## 04-23-85.10 BEACHES AND HARBORS 11 - 13 (4)

4-VOTE

## 04-23-85.10.1 8 11.

Recommendation: Terminate concession agreement with American Heroes, Inc., for operation of mobile food service vehicle at County-operated Point Dume Beach Parking lot, Santa Monica (4), effective December 31, 1984; also instruct Auditor-Controller to deposit \$1,224 to the Department of Beaches and Harbors' account and remit balance of \$801 to said concessionaire. APPROVE

3-VOTE

#### 04-23-85.10.2 9 12.

Recommendation: Approve extension of contract with Chevron U.S.A., Inc., at no cost to County, for lifeguard and beach maintenance services, for the period of April 27, 1985 through April 26, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.10.3 97 13.

Recommendation: Approve consent to assignment of lease from Lincoln Rose Co. to Benequity Properties, for Parcel 50T, Marina del Rey (4). CONTINUE TO APRIL 25, 1985

## 04-23-85.11 COMMISSION ON ALCOHOLISM 14

#### 04-23-85.11.1 95 14.

Recommendation: Support SB 876 (Russell), legislation which would ban the "happy hour" in bars. APPROVE (Supervisors Schabarum and Dana voted no on this item)

## 04-23-85.12 COMMUNITY DEVELOPMENT COMMISSION 15 (1)

## 04-23-85.12.1 10 15.

Recommendation: Approve and instruct Acting Executive Director to submit the Section 213 Review Letter to the U.S. Department of Housing and Urban Development supporting a Section 8 Existing State Aftercare Housing Assistance funding application. APPROVE, INSTRUCT CHAIRMAN SIGN

# 04-23-85.13 COMMUNITY AND SENIOR CITIZENS SERVICES 16 (4)

04-23-85.13.1 11 16.

Recommendation: Approve allocation of \$54,232 in unexpended 1983 and unallocated 1984 Juvenile Justice Delinquency Prevention funds to various agencies, for delinquency prevention programs; also authorize Director to transmit funding recommendation to State Office of Criminal Justice Planning. APPROVE

## 04-23-85.14 DATA PROCESSING 18 (5)

#### 04-23-85.14.1 12 18.

Recommendation: Approve agreement with Datacom Systems Corporation, in amount not to exceed \$2,070,050, for provision of an Automated Parking Citation System for the outlying Municipal Court Judicial Districts and selected cities. APPROVE, INSTRUCT CHAIRMAN SIGN

# 04-23-85.15 FACILITIES MANAGEMENT 19 - 24 (1)

4-VOTE

#### 04-23-85.15.1 13 19.

Recommendation: Approve four three-year license agreements with various agencies, for use of space at County-owned El Cerrito Health Center, 1401 Chestnut Avenue, Long Beach (4); make a finding that subject areas will not be required for public use, and that the programs are necessary to meet social needs of the County. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

3-VOTE

## 04-23-85.15.2 14 20.

Recommendation: Approve Memorandum of Understanding Cost Sharing Agreement with U.S. Forest Service and City of San Dimas, for proposed land exchange of three County-owned parcels for Forest Service's San Dimas site, located at 444 E. Bonita Ave., San Dimas (1); also approve contract with Norman Cantor, independent appraiser, in amount of \$10,000 plus \$600 per day to update appraisal, to determine fair market value of said Forest Service and County-owned properties. APPROVE, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.15.3 15 21.

Recommendation: Approve extension of contract with California Plant Protection, for continued temporary security sundry services, effective through July 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.15.4 16 22.

Recommendation: Adopt and advertise Resolution of Intention to grant a County-wide water pipeline franchise to California Domestic Water Co. (1); set May 23, 1985 at 9:30 a.m. for hearing. APPROVE

## 04-23-85.15.5 17 23.

Recommendation: Adopt resolution accepting an offer to dedicate an easement for improvement of Sand Canyon Rd., Saugus (5), for public road and highway purposes. ADOPT AND RECORD

#### 04-23-85.15.6 18 24.

Recommendation: Adopt resolution of summary vacation, conditionally vacating a portion of Gooseberry Dr., vicinity of Rowland Heights (1). ADOPT AND RECORD

## **04-23-85.16 FORESTER AND FIRE WARDEN 25 (2)**

## 04-23-85.16.1 19 25.

Recommendation: Award contract to Western Commercial Construction, in amount of \$72,444, for kitchen/bath/locker room and environmental system remodel for Fire Station No. 87, City of Industry (1); also approve an amount not to exceed \$25,000, for change orders, permits, inspection fees and reimbursable expenses. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.17 HEALTH SERVICES 26 - 28 (2)

#### 04-23-85.17.1 20 26.

Recommendation: Approve amendment to AB 8 Special Needs and Priorities clerical support agreement with State Department of Health Services, at no cost to County, to extend term of contract to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.17.2 97 27.

Recommendation: Instruct Director to send notice of cancellation of all Emergency Aid Plan ambulance contracts with cities, effective midnight, June 30, 1985; also instruct Director, in conjunction with County Counsel, to develop a replacement contract or other mechanism for services to contracted cities to cover County's responsibility to resident indigents, and to develop a contract whereby ambulance companies can be reimbursed on an individual basis for services rendered. CONTINUE ONE WEEK (4-30-85)

### 04-23-85.17.3 21 28.

Recommendation: Approve and submit agreement to State Department of Health Services, for Fiscal Year 1984-85, regarding use of State funds for the

operation of County health programs. APPROVE, INSTRUCT CHAIRMAN SIGN

# 04-23-85.18 MENTAL HEALTH 29 (5)

## 04-23-85.18.1 22 29.

Recommendation: Approve amendment to agreement with Mental Health Association in Los Angeles County, in total amount of \$168,823, with County match of \$16,882, for provision of additional Community Outreach Services, for the period of July 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.19 PARKS AND RECREATION 30 - 32 (2)

4-VOTE

#### 04-23-85.19.1 23 30.

Recommendation: Approve amendment to lease agreement with Yong Oh and Seung Hong Choi, to provide adequate protection of lender's security interest for leasing and management of Alondra County Golf Course, Lawndale (2). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

## 04-23-85.19.2 24 31.

Recommendation: Approve amendments to license agreements with U.S. Army Corps of Engineers, to formalize various parcels that have been added to and deleted from the total acreage at Whittier Narrows Flood Control Basin

(1); also authorize Director to sign future amendments relating to said license. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.19.3 25 32.

Recommendation: Approve covenant and agreement with Mountain Park Estates, Inc., at no cost to County, for acquisition of gratis easement for equestrian and hiking purposes, Calabasas Cold Creek Trail, Santa Monica Mountains (5); also make a finding that said easement is necessary for public use. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.20 PERSONNEL 33 (Committee of Whole)

#### 04-23-85.20.1 26 33.

Recommendation: Approve attendance by employees at training courses. APPROVE

## **04-23-85.21 PROBATION DEPARTMENT 34 (4)**

### 04-23-85.21.1 27 34.

Recommendation: Rescind existing agreement and approve amendment to Juvenile Alternative Work Service agreement with City of Los Angeles, Department of Airports, in amount of \$250 per day/per crew, to provide juvenile probationers to clean-up work areas in and around Los Angeles International Airport. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.22 PUBLIC WORKS 35 - 72 (5)

#### 4-VOTE

## 04-23-85.22.1 35.-37.

Recommendation: Request jurisdiction for the following: ADOPT

#### 04-23-85.22.2 28 35.

Hurstview Ave., from California Ave. to Shamrock Ave., City of Monrovia (1)

## 04-23-85.22.3 29 36.

Soto St., from 26th St. to Bandini Blvd., City of Vernon (3)

## 04-23-85.22.4 30 37.

Third St., from west of Laurel Ave. to Gardner St., City of Los Angeles (3)

3-VOTE

## 04-23-85.22.5 31 38.

Recommendation: Approve cooperative agreement with Barratt Southern California, Inc., at no cost to County, for construction of a portion of Workman Mill Rd., from Spy Glass Hill Rd. to Rose Hills Cemetery (1). APPROVE, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.22.6 32 39.

Recommendation: Approve amendment to agreement with Antelope Valley Committee on Aging Corp., in amount not to exceed \$7,187, to purchase a 16-passenger van to transport elderly and handicapped residents, Antelope Valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.22.7 33 40.

Recommendation: Approve utility agreement with State Department of Transportation, in an estimated amount of \$112,500, to adjust and relocate public sewer facilities, between Inglewood Ave. and Prairie Ave. and modify or abandon facilities along easterly side of Harbor Fwy., between Athens Blvd. and 120th St. (2). APPROVE, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.22.8 34 41.

Recommendation: Approve, file map and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1866, County Lighting District LLA-1, Petition 52-35, Valinda area (1). APPROVE

#### 04-23-85.22.9 35 43.

Recommendation: Approve, advertise, file Engineer's Report and adopt Resolution of Intention for annexation to County Lighting Maintenance District 1770, County Lighting District LLA-1, Project 46-23, Bassett area (1); set May 23, 1985 at 9:30 a.m. for hearing. APPROVE

## 04-23-85.22.10 36 44.

Recommendation: Approve, advertise and file Engineer's Report and adopt Resolution to Intention for annexation to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 189, Petition 225-104, Palmdale area (5); set May 23, 1985 at 9:30 a.m. for hearing. APPROVE

#### 04-23-85.22.11 37 45.

Recommendation: Relinquish and rescind jurisdiction of Aviation Blvd. and Rosecrans Ave., Cities of El Segundo, Hawthorne, Manhattan Beach and Redondo Beach (2 and 4). ADOPT

#### 04-23-85.22.12 46.-47.

Recommendation: Approve Negative Declarations for the following projects and determine that the projects will not have a significant effect on the environment: APPROVE

#### 04-23-85.22.13 38 46.

Construction of Avocado Heights Drain, Bassett area (1)

## 04-23-85.22.14 39 47.

Construction of storm drain at Coyote Creek-Garnet Pump Plant, Cypress and Lakewood areas (4)

## 04-23-85.22.15 48.-50.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: APPROVE

## 04-23-85.22.16 40 48.

County Lighting Maintenance District 1770, Project 36-25, Hacienda Heights area (1)

### 04-23-85.22.17 41 49.

County Lighting Maintenance District 10068, Project 37-25, Hacienda Heights area (1)

#### 04-23-85.22.18 42 50.

Lancaster Lighting District, Project 51-35, Lancaster area (5)

## 04-23-85.22.19 51.-59.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

#### 04-23-85.22.20 43 51.

CC 2888N, chip sealing of pavement on Soleded Canyon Rd., et al., vicinity of Soleded (5); set May 21, 1985 for bid opening

#### 04-23-85.22.21 44 52.

CC 2898N (URBAN), construction of storm drain on Del Valle Ave., from Puente Creek to Temple Ave., vicinity of La Puente (1); set May 21, 1985 for bid opening

## 04-23-85.22.22 45 53.

CC 2914N (URBAN), resurfacing and reconstruction of roadway on Centinela Ave., from Marina Fwy. to Jefferson Blvd., vicinity of Marina del Rey (2 and 4); set May 21, 1985 for bid opening

## 04-23-85.22.23 46 54.

CC 3033N (URBAN), resurfacing of pavement on La Brea Ave., from Slauson Ave. to 62nd St., vicinity of Ladera Heights (2); set May 21, 1985 for bid opening

## 04-23-85.22.24 47 55.

CC 3101, Antelope Valley Public Transportation Service, vicinity of Antelope Valley (5); also approve fare structure; set May 21, 1985 for bid opening

#### 04-23-85.22.25 48 56.

Construction of Pacoima Wash, Unit 3, vicinity of Los Angeles and San Fernando Valley (3); set May 24, 1985 for bid opening

### 04-23-85.22.26 49 57.

Construction of unlined trapezoidal channel for Mira Loma Flood Control Facility, Lancaster area (5); set May 17, 1985 for bid opening; also approve Negative Declaration and determine that the project will not have a significant effect on the environment

#### 04-23-85.22.27 50 58.

Excavation and disposal of silt and construction of structural modifications for San Gabriel Coastal Basin Spreading Grounds, vicinity of Pico Rivera (1); set May 24, 1985 for bid opening

## 04-23-85.22.28 51 59.

Repair of channel invert for Thompson Creek, from McKinley Ave. to Dam, Cities of Pomona, La Verne and Claremont (1); set May 17, 1985 for bid opening

#### 04-23-85.22.29 60.-66.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

#### 04-23-85.22.30 52 60.

CC 2880N, painting of house numbers on curbs, vicinity of Athens-Westment (2), to low bidder Veterans' Addressing Service, in amount of \$23,730

#### 04-23-85.22.31 53 61.

CC 2991N, trimming and removal of parkway trees, vicinity of Antelope Valley (5), to low bidder Gosnall Tree Care, Inc., in amount of \$10,616

## 04-23-85.22.32 54 62.

CC 2994N, modification of traffic signals on El Segundo Blvd. at Main St., et al., vicinity of Florence-Firestone (2), to low bidder Steiny & Co., Inc., in amount of \$50,536; ALSO APPROPRIATION ADJUSTMENT -- \$60,000

## 04-23-85.22.33 55 63.

CC 3004N, resurfacing of pavement and construction of gutter on Holton St., et al., vicinity of West Covina (1), to low bidder K.E.G. Construction Co., Inc., in amount of \$58,501.50

## 04-23-85.22.34 56 64.

CC 3016N, trimming and removal of parkway trees, vicinity of Lawndale (2), to low bidder Travers Tree Service, Inc., in amount of \$43,172

#### 04-23-85.22.35 57 65.

CC 3041N (CDP), resurfacing of pavement on San Angelo Ave., from Proctor St. to Don Julian Rd., vicinity of Bassett (1), to low bidder Vernon Paving Co., in amount of \$16,327.74

### 04-23-85.22.36 58 66.

CC 3104, summer beach bus service, vicinities of Calabasas and Topanga Canyon (5), to low bidder Embree Buses Inc., in amount of \$24,816

## 04-23-85.22.37 59 67.

Recommendation: Adopt resolution ordering changes and accept work for C.I. 2627-M, construction of sanitary sewers in Lomitas Ave., vicinity of La Puente (1).

## 04-23-85.22.38 68.-69.

Recommendation: Accept completed contract work for the following: APPROVE

## 04-23-85.22.39 60 68.

Construction of Selmaraine Drain, Culver City, Los Angeles and Mar Vista area (2)

## 04-23-85.22.40 61 69.

Replacement of stairs and structural repairs for 1952 Storm Drain Bond issue Project No. 132, Seaside Drain-Seaside Pumping Plant, Long Beach (4)

#### 04-23-85.22.41 62 70.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.22.42 63 71.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

1151 N. Van Pelt Ave., East Los Angeles (3) 21466 W. Highvale Trail, Malibu (4) 25643 W. Timpangos Dr., Malibu (4)

## 04-23-85.22.43 64 72.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2500N, 2875N, 2876N, 2879N, 2884N, 2960N, 3436

## 04-23-85.23 SHERIFF 74 - 76 (5)

#### 04-23-85.23.1 65 74.

Recommendation: Approve agreement with City of Industry, in total amount of \$250,000, for the Department's participation in the Industry Station Career Criminal Apprehension Program, for the period of January 1, 1985

through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

## 04-23-85.23.2 66 75.

Recommendation: Accept donation from the City of Carson for an Oldsmobile Cutlass, valued at \$7,450, contingent upon its passing inspection. ACCEPT WITH THANKS

#### 04-23-85.23.3 67 76.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,137.61. APPROVE

# 04-23-85.24 TREASURER AND TAX COLLECTOR 77 - 79 (3)

## 04-23-85.24.1 68 77.

Recommendation: Approve acceptance of compromise offer of settlement, in the amount of \$10,951.34. APPROVE

## 04-23-85.24.2 69 78.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

#### 04-23-85.24.3 70 79.

Recommendation: Receive and file Report of Investment Transactions for February, 1985. APPROVE

## 04-23-85.25 MISCELLANEOUS COMMUNICATIONS 80 - 83

### 04-23-85.25.1 71 80.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Marshal and instruct the Marshal to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

#### 04-23-85.25.2 72 81.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Department of Forester and Fire Warden and instruct the Forester and Fire Warden to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

#### 04-23-85.25.3 88 82.

Countywide Criminal Justice Coordination Committee's recommendation: Approve Long Range Information Systems Plan 1984-85 Update; also approve an expenditure from current year allowance to complete 1984-85 projects and approve allocation of \$3,581,547 for Fiscal Year 1985-86. DEFER CONSIDERATION FOR TWO WEEKS TO MAY 7, 1985; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A STATUS REPORT ON WHAT HAS BEEN EXPENDED TO DATE, STATUS OF PROJECTS CURRENTLY IN A CONTRACT DEVELOPMENT MODE AND AN ESTIMATE OF PROJECTED SAVINGS ON AN ELEMENT BY ELEMENT BASIS

#### 04-23-85.25.4 97 83.

Election Commission's recommendation: Support HR 1107 (Boxer), legislation which would establish a uniform poll opening and closing time for the country; request Federal Election Commission to consider Sunday voting and other options that result in uniform poll closing; and oppose

any legislation that proposes two-day or 24-hour voting. CONTINUE TO APRIL 25, 1985

## 04-23-85.26 SEPARATE MATTERS

### 04-23-85.26.1 84.-85.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

#### 04-23-85.26.2 73 84.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 9)

## 04-23-85.26.3 74 85.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 9)

## 04-23-85.26.4 86.-88.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

## 04-23-85.26.5 75 86.

Amending the County Code Title 15 - Vehicles and Traffic, regulating vehicular cruising ORDINANCE NO. 85-0065

#### 04-23-85.26.6 76 87.

Amending the Zoning Ordinance, effecting change of zone for East Compton Zoned District, Case No. 84-056-(4), a Regional Planning Commission Initiative ORDINANCE NO. 95-0066Z

## 04-23-85.26.7 77 88.

Amending the Zoning Ordinance, affecting change of zone for Newhall Zoned District, Case No. 84-046-(5), petitioned by Valencia Victorian Village ORDINANCE NO. 85-0067Z

## 04-23-85.26.8 89.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

## 04-23-85.26.9 78 89-A.

Recommendation as submitted by Supervisor Edelman: Declare April 22 - 26, 1985 as "Organ Donation Week" in Los Angeles County, to coincide with National Organ Donation Week, and urge all Los Angeles County residents to use the uniform donor card or other means to pledge a life-saving donation of their bodily organs. APPROVE

## 04-23-85.26.10 82 89-B.

Consideration of report from Director of Health Services regarding decision to post warning that sport fish caught off Santa Monica and San Pedro bays contain high levels of toxic substances, and response to State Department of Health Services and Los Angeles Regional Water Quality Control Board findings, as arranged by Supervisor Edelman. INSTRUCTED DIRECTOR OF HEALTH SERVICES TO PARTICIPATE WITH THE REGIONAL WATER QUALITY CONTROL BOARD, THE CALIFORNIA DEPARTMENT OF FISH AND GAME, THE U.S. ENVIRONMENTAL PROTECTION AGENCY AND THE SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT IN ASSESSING IF ANY HEALTH HAZARDS EXIST, RELATIVE TO THE

WARNING AGAINST EATING CERTAIN SPORT FISH CAUGHT IN LOS ANGELES COUNTY COASTAL WATERS AND TO REPORT IN ONE WEEK WITH FINDINGS; INSTRUCTED COUNTY COUNSEL TO DETERMINE THE ROLE OF EACH FEDERAL, STATE AND COUNTY AGENCY INVOLVED IN ORDER TO FACILITATE A RESOLUTION, AND TO REPORT IN ONE WEEK WITH FINDINGS; ALSO REQUESTED MR. WILLARD BASCOM TO APPEAR BEFORE THE BOARD ON APRIL 30, 1985 TO OUTLINE THE FINDINGS OF THE ONGOING RESEARCH STUDY

## 04-23-85.26.11 79 89-C.

Recommendation as submitted by Supervisor Schabarum: Instruct appropriate County departments to support Super Sweep 1985, a litter pick up program in the San Gabriel Canyon area, co-sponsored by the Agricultural Commissioner/Weights and Measures Department and Hughes Aircraft Ecology Club. APPROVE

#### 04-23-85.26.12 80 89-D.

Director of Public Works recommendation: Approve project and adopt plans and specifications for CC 3081N, trimming and removal of parkway trees, vicinity of Bouquet Canyon (5); set May 21, 1985 for bid opening. ADOPT AND ADVERTISE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

## 04-23-85.26.13 81

Edelman

Adopted resolution endorsing the 1985 United States Savings Bond Campaign.

## 04-23-85.26.14 83

Dana

Instructed Legislative Representative to work for passage of SB 1463, legislation which would grant a permit for the Southeast Resource Recovery Facility based on the fact that it has met all the permit criteria and needs to move ahead as a matter of public urgency.

#### 04-23-85.26.15 84

Dana

Approved County Improvement No. 2634-M, preliminary steps for acquisition of rights of way and construction of a regional sewer system in Malibu; denied all protests finding less than 6.14% protest; adopted resolution confirming assessment and ordering improvement made. (Supervisor Hahn abstained from voting on this item)

## 04-23-85.26.16 85

Dana and Antonovich

Went on record in support of AB 2326, legislation which would allow hearsay evidence to be used in preliminary hearings; AB 2327, legislation which would tighten the law pertaining to granting of continuances; AB 2328, legislation which would limit the occasions under which certain motions can be made; AB 2535, legislation which would provide for judicial voir dire; and SCA 10, legislation which would eliminate the requirement for a preliminary hearing following grand jury indictment; also instructed the County Legislative Representative to actively seek passage of said legislation.

#### 04-23-85.26.17 87

Dana

Appointed Sandra Burad to the County Day Care Committee as a non-voting advisory member.

#### 04-23-85.26.18 89

Hahn

Requested President Reagan to change his plans and visit some other location, other than the cemetery at Bitburg, where many of the SS Troopers are buried. (Supervisor Schabarum abstained from voting on this item)

#### 04-23-85.26.19 90

Hahn

Instructed Treasurer and Tax Collector to report on amount of money the County has on deposit that is yielding lower than market rates or no interest at all, and to make recommendations as to how the County could increase its yield on said accounts.

#### 04-23-85.26.20 91

Antonovich

Requested Caspar Weinberger, Secretary of Defense, to intervene and allow the Department of Defense to open its toxic waste facilities to Space Ordinance System; requested Governor Deukmejian to contact Secretary Weinberger and urge his full support on said matter.

## 04-23-85.26.21 92

Antonovich

Instructed County Counsel to seek a court order authorizing the District Attorney to dispose of 17,000 fetuses by burial pursuant to his authority

under the Health and Safety Code, provided said burial is conducted with no religious ceremonies.

## 04-23-85.26.22 98

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

| Motion by:           | Name of Deceased:   |
|----------------------|---------------------|
| Supervisor Schabarum | Everett D. Connelly |
| Supervisor Schabarum | Hazel M. Landis     |
| Supervisor Schabarum | Donna L. Sohm       |
| Supervisor Schabarum | Arthur H. Thompson  |
| Supervisor Hahn      | Clyde Byrns         |
| Supervisor Hahn      | Judson Howard       |
| Supervisor Hahn      | John Albert Morris  |
| Supervisor Hahn      | Michael John Smith  |
| Supervisor Edelman   | Arvo Van Alstyne    |
| Supervisor Edelman   | Rudi Gernreich      |
| Supervisor Edelman   | Joan Kheel          |
|                      |                     |

Ralph S. Rice

Supervisor Edelman

Supervisor Edelman

Grace Simons

## 04-23-85.26.23 99

Meeting adjourned (Following Board Order No. 99).

Next meeting of the Board: Thursday morning, April 25, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 23, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

Ву

MARVA BLAKELY Chief, Board

Services Division